A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on August 31, 2006, at 237 Coliseum Drive, Macon, Georgia.

## The following members were present:

Ken Davis, Chairman Sally Allen George Lenaeus

#### Others present:

Darren Mickler, Executive Director Cyndi Houser, Applications Specialist/ Board Secretary Willie Hollingshead, Enforcement Gretchen Dees, Assistant Attorney General Jeff Clements, Staff Attorney Jennifer Haskins, Staff Attorney Sonya Williams, Staff Attorney Glendora Williams-Grant, Board staff Sharon Harrison, Investigative Assistant

Chairman Davis called the meeting to order at 9:10 a.m.

It was noted that Carl E. Smith did not appear for his scheduled appointment.

Ms. Allen moved, seconded by Mr. Lenaeus and the division voted to <u>enter into Executive Session</u> in accordance with O.C.G.A. 43-l-2 (k) and 43-l-19 (h) to deliberate on examination results, reinstatements, investigations, and/or disciplinary actions. Voting in favor of the motion were division members Davis, Allen, and Lenaeus. The division <u>concluded Executive Session</u> in order to vote on these matters and continue with the public session.

Ms. Allen moved, seconded by Mr. Lenaeus and the division voted to approve the following actions:

<u>James H Bond Jr, applicant</u> – To consider information that presented by Mr. Bond in support of his application during his appearance before the board.

Steve Bryson, docket number 2006-1675 – To accept signed Cease & Desist Order.

<u>Jimmy Coglianese</u>, <u>docket number 2006-1606</u> – To accept signed Cease & Desist Order.

Randall Craig Cross, docket number 2006-1674 – To accept signed Cease & Desist Order.

<u>Lewis Evans, docket number 2006-1636</u> – To accept signed Consent Agreement for Reinstatement.

Steven Dale Harris, docket number 2006-1639 – To accept signed Consent Order.

Kenneth P. Mandly, docket number 2006-1634 – To accept signed Consent Order.

<u>Anthony Kirk Mullis, docket number 2006-1669</u> – To accept signed Cease & Desist Order.

Sylvester Matthew Murray, Jr., docket number 2006-0803 - To accept signed Consent Order.

Matthew Ogonji, docket number 2006-1638 -To accept signed Consent Order.

<u>Conditioned Air case # CA040035</u>- To deny proposed settlement submitted by respondent and refer case to Attorney General.

<u>Ted Michael Peters, docket number 2006-1633</u> -To accept signed Consent Order.

Michael T. Potts, docket number 2006-1640 - To accept signed Consent Order.

<u>Travis Jason Stephens, applicant</u> – To consider information that presented by Mr. Stephens in support of his application during his appearance before the board.

Richard Warren, docket number 2006-1668 -To accept signed Cease & Desist Order.

<u>Christopher Scott Wall, docket number 2006-1637</u> -To accept signed Voluntary Surrender of Unrestricted Conditioned Air License, CN208528.

<u>Gabriel Len West, license number CR108405, docket number 2006-0419</u>- To suspend Restricted Conditioned Air License, CR108405, for non-compliance with signed Consent Order, docket 2006-0419.

<u>James Edward Westberg</u>, <u>applicant</u> – To consider information that presented by Mr. Westberg in support of his application during his appearance before the board.

<u>CA00477</u> - To close case, but reopen if respondent renews license.

 CA01546
 - To close case.

 CA01200616
 - To close case.

 CA030074
 - To return to legal.

 CA030141
 - To close case.

<u>CA040035</u> - Refer to attorney general.

 CA040043
 - To close case.

 CA040048
 - To close case.

 CA040055
 - To close case.

**CA040066** - To request further investigation.

**CA040078** - To close case. - To close case.

**CA050129** - To close case; unable to locate respondent.

**CA050161** - To close case.

**CA050181** - To refer to attorney general.

<u>**CA060019**</u> - To close case.

**CA060035** - To refer to attorney general

<u>CA060059</u> - To close case, but reopen case if respondent renews license.

<u>CA060088</u> - To close case. <u>CA060087</u> - To close case.

**CA060089** - To request a hearing. - To request a hearing.

 CA060115
 - To close case.

 CA060136
 - To close case.

 CA060138
 - To close case.

 CA060150
 - To close case.

<u>CA060151</u> - To request a hearing.

**CA060159** - To close case.

CA060189	- To close case.
CA070032	- To close case.

Ms. Allen moved, seconded by Mr. Lenaeus and the division <u>voted to approve the examination</u> applications as reviewed.

Mr. Lenaeus moved, seconded by Ms. Allen and the division voted to approve the following for license based on reciprocity:

Calhoun, Edward Lee	CN210196	Hewett, Donnie Mayo	CN210199
Gathen, James R	CN210197	Reynolds, James	CN210200
Griffin, Alan Sherrill	CN210198	Tudor, Darren N	CN210201

# The division took the following actions:

Mr. Lenaeus moved, Ms. Allen seconded and the division voted to <u>approve the minutes of the March 9</u>, <u>2006 and June 29 2006 meetings.</u>

Voted to approve the continuing education courses taken in Texas that were submitted by Danny Choate.

#### Other items:

There being no further business, Ms. Allen moved, seconded by Mr. Lenaeus with the division voting in favor of the motion to <u>adjourn</u> the meeting at 2:45 p.m..

s/ Cyndi Houser	November 11, 2006	
Board Secretary	Date approved	
s/ Darren Mickler	s/ Ken Davis	
Executive Director	Division Chairman	

## Attachment

# STATE OF GEORGIA COUNTY OF Bibb

# AFFIDAVIT SUPPORTING CLOSING

OF PUBLIC MEETING

entity covered which perm presiding per and identify	e Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an ed by the statute must be open to the public unless there is some specific statutory exception, its the closing of the meeting. If such a meeting is to be closed, the law requires that the rson execute a sworn affidavit stating that the subject matters within the statutory exceptions ing those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit d with the minutes of the meeting in question.
	mes now <u>Ken Davis</u> , the presiding officer identified below, and before an official ized to administer oaths, makes this affidavit in satisfaction of the statutory requirements ve.
1.	I am the presiding officer of the <b>Division of Conditioned Air Contractors</b> .
2.	I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3.	On <u>August 31 2006</u> , this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4.	The legal authority for the closure of this meeting was:
	O.C.G.A. 43-1-2(k)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting
	are: Review of applications, reinstatements, investigations and orders and/or
	examination results
FURTHE	R THE AFFIANT SAYETH NOT.
Sworn and	s/ Ken Davis PRESIDING OFFICER subscribed before me

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2009

this 31st day of August 2006